



POLICE AND FIRE COMMISSION

**CITY OF STEVENS POINT
933 MICHIGAN AVENUE
STEVENS POINT WI 54481**

**GARY WESCOTT, PRESIDENT
(715) 346-1508**

Date and Time:	August 4, 2020 10:00 AM	Location:	Stevens Point Police Department 933 Michigan Avenue TELECONFERENCE
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Discussion and Possible Action on the Following:

1. Roll Call
2. Approval of Minutes - July 8, 2020
3. Confirmation of Bills
4. COVID 19 update - Chief Finn and Chief Zenner
5. Capital budget presentations for 2021 - Fire Department and Police Department
6. Update on training officer - Fire Department
7. Approval of Memorandum of Understanding with Stevens Point Firefighters IAFF Local 484 regarding bonus sick leave accrual
8. Approval of Fire Department eligibility list
9. Authorization to hire one Firefighter/Paramedic from eligibility list
10. Discuss scheduling of a hearing involving charges against a firefighter
11. Fire Chief's Report/EMS Report
12. Review of Police Chief's job description and possible timeline for hiring process
13. Police Chief's Report

Any person attending or requesting materials for this meeting who has special needs should contact the Police and Fire Commission secretary as soon as possible to ensure a reasonable accommodation can be made. The Police and Fire Commission secretary can be reached by telephone at (715) 346-1508, or by mail at 933 Michigan Avenue, Stevens Point, Wisconsin 54481.

Copies of minutes of the Police and Fire Commission meetings are on file at the office of City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00 p.m.

14. Consideration of motion to adjourn into closed session pursuant to Wis. Stats. section 19.85 (1) (g) for the purpose of conferring with legal counsel who is rendering advice concerning strategy to be adopted by the Commission with respect to litigation it is likely to become involved in, including discussion regarding responses to public records requests.
15. The Commission will adjourn from the closed session without reconvening into open session.